

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 15

EQUALIZATION MEETING

EIGHTH DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, August 8, 2019

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha Bell, at 10:12 a.m.

The roll of the Commission was requested by Darcel Brown, Legislative Research Assistant:

Anderson	- present	Haidous	- present	Varga	- present
Basham	- present	Killeen	- present	Webb	- present
Baydoun	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Baker McCormick	- present	Palamara	- excused
Daub	- present	Scott	- present	Bell	- present

14 present, a quorum

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chair Bell advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chair Bell called upon Commissioner Killeen for the introduction of Rev. Dr. Jeffery L. Baker of St. Paul A.M.E. Church, who gave the following invocation:

“Father God, thank you for another day you’ve blessed us with. We first, God, ask you to remember the families and individuals in Texas and Dayton, Ohio. We pray that your presence might be with them -- your accompanying power might be with them. We pray, kind Father, for our county, our city that we represent and our state. We ask that your protective arm would continue to be upon us. We ask, God, that you continue to bless our leadership. Continue to give them the insight as they continue to lead your people. We pray, kind Father, as these leaders continue to stand for that which is right and what is justice. We thank you and we give you honor and we give you praise. In Jesus Christ we pray, Amen.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, moved approval of the proposed Journal of the Seventh Day Equalization Meeting held on July 25, 2019.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Vice-Chair Palamara -- 1

REPORT FROM THE CHAIR

Chair Bell advised that there was no Report from the Chair.

UNFINISHED BUSINESS

The Legislative Assistant advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

Commissioner Killeen, supported by Commissioner Daub, moved to suspend Rule No. 15, in accordance with the Commission Rules of Procedure.

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Palamara -- 1

- A. A resolution by Commissioner Baydoun strongly condemning any hatred toward immigrants already residing or seeking to reside in the United States and urging other elected officials in Michigan to take similar action in condemning the growing rhetoric of hate that often influences the actions of unstable individuals and putting innocent lives in danger. (2019-66-040)

Commissioner Baydoun, supported by Commissioner Scott, moved approval of foregoing item VII. A, and adoption of the resolution, as amended.

Following discussion by the Commissioners, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Palamara -- 1

The following Commissioners requested to be added as Co-Sponsors on item VII. A.:

Commissioners Anderson, Basham, Clark-Coleman, Daub, Haidous, Killeen, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell – 12

[Resolution No. 2019-514]

REPORTS FROM COMMITTEES

- A. Report from the **COMMITTEE ON PUBLIC SERVICES** recommending the following:

1. Approval of Amendment No. 2 to a personal services contract between the Charter County of Wayne and R. Craig Hupp (of Grosse Pointe) not to exceed \$4,183.36 to add funding primarily for costs incurred due to additional unforeseen services associated with utility transfers and other work associated with post-closing coordination with the Downriver Utility Wastewater Authority System Manager; the County Executive advises that this will allow the County to pay the consultant's final invoice for services that were rendered during the contract term; Amendment No. 2 increases the total amount of the contract from \$100,000 to

\$104,183.36; the term of the contract remains from August 7, 2017 through December 1, 2018; the cost of Amendment No. 2 will be charged to Account No. 641 54090 817000 (Sewers/Meters). (2017-70-025M2)

2. Approval of a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$155,101.62 to prepare construction bid documents for road improvement projects, with the purpose to establish a list of six qualified suppliers, for engineering services for Middlebelt Road over Bell Creek; the County Executive advises that 11 bids were received in response to 316 solicitations; only 1 of the 6 qualified suppliers responded to the RFP; after review, the Procurement Division recommends award to Wade Trim Associates, Inc. as the supplier meeting all qualifications; Wade Trim Associates, Inc. will subcontract 11.93%/\$18,503.85 to Somat Engineering (of Detroit) for geotechnical investigation; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-041)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

3. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit) not to exceed \$51,513.47 to prepare construction bid documents for road improvement projects, with the purpose to establish a list of six qualified suppliers, for Merriman Road (Plymouth Road to Schoolcraft Road); the County Executive advises that 10 bids were received in response to 431 solicitations; 4 of the 6 qualified suppliers responded to the RFP; after review, the Procurement Division recommends award to Spalding DeDecker, Inc. as the supplier meeting all qualifications; Spalding DeDecker, Inc. will subcontract 6.32%/\$3,257.73 to Professional Services Industries, Inc. (of Detroit) for pavement cores, soil borings and geotechnical analysis; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-045)

Firm: Spalding DeDecker, Inc.
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Cheryl Gregory (313) 309-7051

4. Approval of Modification No. 1 to a cooperative purchase agreement with a six-month option to renew between the Charter County of Wayne and Orchard, Hiltz & McCliment, Inc. (of Livonia), with no change in the dollar amount, to replace the base contract and modify sections of the contract for road rehabilitation projects on Greenfield Road (Rotunda Dr. to Michigan Avenue) and Jefferson Avenue (North Drive to W. Outer Dr.); the total amount of the contract remains \$198,676; Modification No. 1 extends the term of the contract through June 15, 2020; the cost of the agreement will continue to be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-062M1)

Firm: Orchard, Hiltz & McCliment, Inc.
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Partrick G. Wingate (734) 522-6711

5. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Hubbell, Roth & Clark, Inc. (of Detroit) not to exceed \$114,143.33 to prepare construction bid documents for road improvement projects, with the purpose to establish a list of six qualified suppliers for Outer Drive (Michigan Avenue to Golfview Drive); the County

Executive advises that 10 bids were received in response to 431 solicitations; 3 of the 6 qualified suppliers responded to the RFP; after review, the Procurement Division recommends award to Hubbell, Roth & Clark, Inc., as the supplier meeting all qualifications; Hubbell, Roth & Clark, Inc. will subcontract 10.46%/\$11,936.33 to G2 Consulting Group, LLC (of Troy) for geotechnical engineering and 5.45%/\$6,221.48 to David C. Adams & Son (of Redford) for topographical survey; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-044)

Firm: Hubbell, Roth & Clark, Inc.
Address: 535 Griswold Street, Buhl Building, Suite 1650, Detroit, MI 48226
Contact: Charles E. Hart (248) 425-4348

6. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$122,491.20 for professional engineering services to prepare construction bid documents for short and medium span bridges, with the purpose to establish a list of six qualified suppliers on an as-needed basis, for the Merriman Road Bridge over Tarabusi Drain; the County Executive advises that 11 proposals were received in response to 316 solicitations; only 1 of the 6 qualified suppliers responded to the RFP; after review, the Procurement Division recommends award to Wade Trim Associates, Inc., as the supplier meeting all qualifications; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-051)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

7. Approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit) not to exceed \$201,505.27 for professional engineering services to prepare construction bid documents for short and medium span bridges, with the purpose to establish a list of six qualified suppliers on an as-needed basis, for the Huron River Drive Bridge over the Huron River; the County Executive advises that 11 proposals were received in response to 316 solicitations; 2 of the 6 qualified suppliers responded to the RFP; after review, the Procurement Division recommends award to Wade Trim Associates, Inc., as the supplier meeting all qualifications; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-050)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Detroit, MI 48226
Contact: Matthew Stacey (734) 947-9700

8. Approval of a contract between the Charter County of Wayne and Grosse Ile Township in the amount of \$388,888 for the 2018 Local Partnering Initiative for its portion of the project costs; the County Executive advises that the Township will advertise the project; the term of the contract will commence upon Commission approval through September 30, 2022; the cost of the contract will be charged to Account No. 201 44907 818010 (Roads-Administration). (2019-30-058)

Commissioner Marecki, supported by Commissioner Killeen, moved approval of foregoing Report A, and adoption of the eight resolutions.

Following discussion by Commissioners and Patrick Cullen, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Palamara -- 1

[Resolution Nos. 2019-515 thru 2019-522]

Commissioner Basham abstained on Report A. item 1.

B. Report from the COMMITTEE ON WAYS AND MEANS recommending the following:

1. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-214 certifying revenue in the amount of \$4,354,484 in the Roads Fund (201). The County Executive advises that the budget adjustment for the DPS-Roads-Equipment Division serves to utilize Use of Fund Balance in the County Road Fund (201) in order to fund Capital Equipment purchases that were identified in the Fiscal Year 2018 Capital Improvement Projects (CIP) budget, but were not received until Fiscal Year 2019. (2019-35-214)
2. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-108 certifying revenue in the amount of \$28,814 and reallocating expenditures in the amount of \$188,293 for the Sheriff Non-Jail Services in the General Fund (101). The County Executive advises that the budget adjustment serves to certify revenue and reallocate expenditures for Sheriff Non-Jail Services in order to reconcile appropriations with the actual amount to be received from the grant for Secondary Roads. (2019-35-108)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-218 certifying revenue in the amount of \$6,000 for Corporation Counsel in the General Fund (101). The County Executive advises that the budget adjustment serves to certify certification fees collected by the Human Relations Division of Corporation Counsel over the appropriated amount. (2019-35-218)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-123 certifying revenue in the amount of \$1,597,258 in the Community and Economic Development Fund (250) and decertifying revenue in the amount of \$449,754 in the Community Development Block Grant Fund (275). The County Executive advises that the purpose of this budget adjustment is to bring the amended budget in line with anticipated grant funding to be received in Fiscal Year 2019. (2019-35-123)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-181 reallocating expenditures in the amount of \$153,912 in the County Health Fund (221). The County Executive advises that the budget adjustment serves to reallocate funds from Other Health Programs, Material and Supplies to Health/Environmental

Programs, Personnel, Fringe Benefits, Pension, Materials and Supplies and Operating Expenses to meet the needs of the various programs in the department. (2019-35-181)

6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-203 reallocating expenditures in the amount of \$5,329 in the County Health Fund (221). The County Executive advises that the budget adjustment serves to reallocate funds in Health/Environmental Programs from Material and Supplies and Travel to Fringe Benefits, Services and Contractual Services, Operating Expenses, Other Charges and Non Capital Assets to meet the needs of various programs in the department. (2019-35-203)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-209 reallocating expenditures in the amount of \$302,670 in the County Health Fund (221). The County Executive advises that the budget adjustment serves to reallocate funds from Jail Medical Services to Health/Environmental Programs in order to provide sufficient funding for the HUD Lead Abatement Program. (2019-35-209)
8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-178 reallocating expenditures in the amount of \$46,300 in the Juvenile Justice Abuse/Neglect Fund (292). The County Executive advises that the budget adjustment for Juvenile Justice Programs serves to reallocate funds from Materials and Supplies, Services and Contractual Services and Rentals to Travel, Operating Expenses and Capital to meet the needs of the various programs in the department. (2019-35-178)
9. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-208 reallocating expenditures in the amount of \$1,038 in the HHS-Nutrition Fund (223). The County Executive advises that the budget adjustment serves to reallocate funds in Health/Environmental Programs from Non Capital Assets to Material and Supplies to meet the need of the department. (2019-35-208)
10. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-205 reallocating expenditures in the amount of \$146,489 in the Central Services Fund (635). The County Executive advises that the budget adjustment for the Central Services Fund-Information Services and Technology serves to reallocate savings from Personnel, Fringe Benefits, Pension and Operating Expenses to Services and Contractual Services in order to provide funding for staff augmentation services. (2019-35-205)
11. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-221 reallocating expenditures in the amount of \$101,100 in the General Fund (101). The County Executive advises that the budget adjustment submitted on behalf of the County Clerk's Office serves to provide funding for Election System support. Also, as recommended by Homeland Security, the old servers will be updated and security cameras, a high volume scanner as well as high security heavy duty shredder will be purchased. (2019-35-221)
12. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-182 reallocating expenditures in the amount of \$14,138 in the General Fund (101). The County Executive advises that the budget adjustment for Human Resources serves to reallocate funds to cover the cost of holiday premium pay overages, Act 312 hearings and other Labor Relation grievances. (2019-35-182)

13. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-199 reallocating expenditures in the amount of \$13,000 in the Building & Ground Maintenance Fund (631). The County Executive advises that the budget adjustment for the Enterprise, Internal Service and Special Assessment Funds appropriation serves to reallocate funds in order to provide sufficient funding for supplies utilized for property repair. (2019-35-199)

Commissioner Varga, supported Commissioner Marecki, moved approval of foregoing Report B, and adoption of the thirteen ordinances.

Following discussion by Commissioners with Terry Carroll, Chair Bell requested a vote of adoption of the ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Palamara - 1

[Ordinance Nos. 2019-523 thru 2019-535]

Commissioner Anderson and Webb voted no on Report B, item 4

C. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of a comprehensive agreement between the Charter County of Wayne and Wayne Regional Educational Service Agency (RESA) not to exceed \$430,000 to carry out Early On program activities in Wayne County; the County Executive advises that the Early On Program provides funds for staff to conduct in-home early childhood developmental analysis of children from birth to 3 years of age who display developmental delays or have a diagnosed medical condition; the term of the agreement is from July 1, 2019 through June 30, 2020; the revenue from the agreement will be deposited into Account No. 221 60103 626000 (Mic-Child Health). (2019-08-009)
2. Approval of a two-year intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$1,494,364 to provide administrative and management support services to HealthChoice of Michigan, through the Department of Health, Veterans and Community Wellness; the County Executive advises that HealthChoice of Michigan advances and promotes the health and welfare of residents of Wayne County through a variety of programs and attempts to ensure that access to reasonably priced medical, dental and pharmacy care are available and this contract is necessary for the operation of the HealthChoice programs, which currently serve approximately 8,000 members; the term of the agreement is from October 1, 2019 through September 30, 2021; the revenue from the agreement will be deposited into Account No. 101 60202 626000 (PCMS-ABW Program). (2019-16-001)
3. Approval of a four-year memorandum of understanding (MOU) between the Charter County of Wayne, acting through the Department of Health, Veterans and Community Wellness, and the Wayne County Prosecutor's Office in the amount of \$1,572,055 to continue the Right TRAC (Taking Responsibility and Accepting Consequences) Diversion

program at the Third Circuit Court-Juvenile Division; the County Executive advises that the purpose of the program is to establish a program that identifies at-risk youth in Wayne County and redirect them away from the formal juvenile justice system by providing services that reduce risk factors and minimize the potential for recidivism; the term of the MOU is from October 1, 2019 through September 30, 2023; the cost of the MOU will be charged to Account No. 292 35612 817420 (Program Development-Juvenile). (2019-06-005)

4. Approval of a modification to a grant award between the Charter County of Wayne and the U.S. Department of Housing and Urban Development (HUD), with no change in the dollar amount, to transfer the grantee of the supportive services grant for the 2018 Continuum of Care Program (CoC) for the Wayne County Family Center; the County Executive advises that the CoC program is an important part of HUD's mission to continue to improve the lives of homeless men, women and children through its local planning efforts and through the direct housing and services programs funded under the FY 2016 competition; the total amount of the contract remains \$152,625; the term of the grant remains from April 1, 2019 through March 31, 2020; the revenue from the grant will continue to be deposited into Account No. 101 67210 519010 (Family Shelter). (2019-14-010M1)

Commissioner Killeen, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the four resolutions.

Following discussion by Commissioners, **Chair Bell requested a vote of adoption of the resolution and ordinances, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2019-536 thru 2019-539]

D. Report from the COMMITTEE ON AUDIT recommending the following:

1. Forwarding to receive and file, the Office of Legislative Auditor General's Consulting Report on Budget Sensitive Issues/Review of the County's Comprehensive Annual Financial Report (CAFR) for fiscal year 2018; the report is dated July 15, 2019. (2019-57-802)

Commissioner Basham, supported by Commissioner Webb moved approval of foregoing Report D, and adoption of the resolution.

There being no discussion, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 14

Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2019-540]

E. Report from the **COMMITTEE OF THE WHOLE** recommending the following:

1. Approval of Amendment No. 1 as revised, to the Development and Purchase and Sale Agreement between the Charter County of Wayne and the Wayne County Building Authority, Rock Development Company, LLC (of Detroit) and Rock Economic Development Group (of Detroit) in the amount of \$8,476,617 to amend the agreement to cause Rock Development Company, LLC to build the exterior building shell of the Central Utility Plant at the Wayne County Criminal Justice Center (WCCJC), and also include Amendment No. 1 to the Long-Term Lease and Concession Agreement for WCCJC Parking Facilities between the Charter County of Wayne and Rock Parking Company, LLC (of Detroit) to reduce the number of required parking spaces from approximately 1,500 to approximately 1,386; Amendment No. 1 increases the total amount of the agreement from \$401,300,000 to \$409,776,617; the term of Amendment No. 1 will commence upon Commission approval; the cost of Amendment No. 1 will be charged to Account No. 467 46701 970032 (Jail Construction-DTE CUP). (2018-40-105M1)
3. Approval of a coordination agreement between the Charter County of Wayne, DTE Russell Street, LLC (of Ann Arbor) and Rock Development Company, LLC (of Detroit) to work cooperatively to ensure that the Central Utility Plant (CUP) for the Wayne County Criminal Justice Center (WCCJC) is constructed in a timely manner and that the construction of the CUP does not interfere with or delay the construction of the WCCJC or vice versa; the agreement begins upon Commission approval and terminates upon the earliest to occur of one of three factors: (i) completion of construction of the WCCJC, CUP building shell and DTE's improvements, (ii) agreement by all parties or (iii) termination of the Development and Purchase and Sale Agreement between the County and Rock Development Company, LLC approved by Commission Resolution No. 2018-417 or the Energy Services Agreement between the County and DTE Russell Street, LLC; there is no cost to the County. (2019-40-051)
4. Approval of a five-year, comparable-source, Special Facilities Standard Contract Rider No. 2 agreement between the Charter County of Wayne and DTE Electric Company (of Detroit) in the amount of \$322,470 to reserve capacity for the Wayne County Criminal Justice Center (WCCJC) on a second power line to provide backup electrical power to the facility should DTE's primary power line or substation become unusable; the term of the agreement is from April 1, 2020 through March 31, 2025; the cost of the agreement will be charged to Account No. 467 46701 970031 (Jail Construction-DTE CUP). (2019-40-053)
5. Approval of a retroactive five-year, comparable-source, customer line extension agreement between the Charter County of Wayne and DTE Electric Company (DTE) (of Detroit) in the amount of \$876,413 to install two sets of in-ground power lines to the Wayne County Criminal Justice Center that will allow the County to receive electrical power and emergency backup power from DTE substations as needed; the term of the agreement will commence upon Commission approval for five years from the date the line extension work is complete and energized for service; the cost of the agreement will be charged to Account No. 467 46701 970031 (Jail Construction-DTE CUP). (2019-40-054)

6. Approval of a five-year, comparable-source, Schedule Designation D8 Interruptible Supply Agreement between the Charter County of Wayne and DTE Electric Company (of Detroit) to deliver power to the Central Utility Plant (CUP) at the Wayne County Criminal Justice Center (WCCJC); the County Executive advises that the amount will be based on the wattage used by the County on a monthly basis and will be charged at the rates outlined in the agreement; the term of the agreement is from April 1, 2020 through March 31, 2025; the cost of the agreement will be charged to Account No. 467 46701 970031 (Jail Construction-DTE CUP). (2019-40-055)
7. Approval of a three-year, comparable source, End-Use Gas Transportation Agreement between the Charter County of Wayne and DTE Gas Company (of Detroit) for a minimum of \$191,437.20 to supply natural gas to the Wayne County Criminal Justice Center (WCCJC); the County Executive advises that the County will not incur any capital costs for the installation of gas lines to the WCCJC; the term of the agreement is from December 1, 2020 through November 30, 2023; the cost of the agreement will be charged to Account No. 467 46701 970031 (Jail Construction-DTE CUP). (2019-40-056)

Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, moved approval of foregoing Report E, and adoption of the six resolutions.

Following discussion by Commissioners, Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Palamara -- 1

[Resolution Nos. 2019-541, 2019-543 thru 2019-547]

Commissioner Anderson voted no on Report E, item 4 and 5.

Commissioner Webb voted no on Report B, item 1.

2. Approval of a 20-year, comparable-source Energy Services Agreement with a five-year option to renew between the Charter County of Wayne (County) and DTE Russell Street, LLC (of Ann Arbor) for DTE Russell Street, LLC to build a Central Utility Plant (CUP) to support the Wayne County Criminal Justice Center (WCCJC) at a cost not to exceed \$30,719,000 and to provide electricity and heated and chilled water to the WCCJC for \$1,475,000 per year with annual adjustments for inflation based on the Consumer Price Index, a Lease Agreement between the County and DTE Russell Street, LLC for \$10 per year for DTE Russell Street, LLC to lease the CUP from the County, and a Guaranty Agreement from DTE Energy Services, Inc. (of Ann Arbor), which will be the guarantor for the DTE Russell Street, LLC Energy Services Agreement and Lease Agreement obligations; the terms of the Energy Services and Guaranty agreements begin upon Commission approval, and the term of the Lease Agreement begins upon Rock Development Company, LLC delivering the completed CUP Building Shell on behalf of the County to DTE Russell Street, LLC and ends at the same time as the Energy Services Agreement; the cost of the agreements will be charged to Account No. 467 46701 970031 (Jail Construction-DTE CUP). (2019-40-050)

Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, moved approval of foregoing Report E, and adoption the resolution.

Following discussion by Commissioners, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Chair Bell -- 12
Nay -- Commissioners Anderson, Webb -- 2
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2019-542]

8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-118 certifying revenue sources and appropriation uses in the amount of \$25,113,441 in the General Fund (101), certify and decertify revenue sources netting to \$0 in the HHS-Nutrition Fund (223), certify and decertify revenue sources netting to \$0 in the Community and Economic Development Fund (250), decertify revenue sources and appropriation uses in the amount of \$(4,873,821) in the 2018A Jail Debt Service Fund (302), certify revenue sources and appropriation uses in the amount of \$5,000,000 in the Capital Projects Fund (401) and certify revenue sources and appropriation uses in the amount of \$35,213,562 in the 2018A Jail Center Construction Fund (467); the budget adjustment submitted by Management and Budget serves to provide funding for the construction of the Central Utility Plant at the Criminal Justice Center site. (2019-35-118)

Vice-Chair Pro Tempore Ware, supported by Commissioner Marecki, moved approval of foregoing Report E, and adoption of the resolution.

Following discussion by Commissioners, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Basham, Baydoun, Clark-Coleman, Daub, Haidous, Marecki, Baker McCormick, Scott, Varga, Vice-Chair Pro Tempore Ware, Chair Bell -- 11
Nay -- Commissioners Anderson, Killeen, Webb -- 3
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Palamara -- 1

[Resolution No. 2019-548]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Legislative Research Assistant advised of the next Committee, Task Force and Commission meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. There were no members of the public wishing to address the Commission.

NEW BUSINESS

The Legislative Research Assistant advised that there were no New Business items.

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Marecki honoring **Mike Silvio** upon running every street in Livonia
2. By Commissioner Marecki and Webb honoring **Livonia Police Chief Curtis Caid** upon celebrating his 40th anniversary as an officer
3. By Commissioner Marecki honoring **Yajvan Ravan** upon being the youngest member of team USA at the 51st International Chemistry Olympiad in Paris, France
4. By Commissioner Marecki honoring **Stemville** upon its grand opening
5. By Commissioner Marecki honoring **Heather Moore** upon being named a Certified Master Baker by the Retail Bakers of America
6. By Commissioner Marecki honoring **Christianna Benson** upon placing 4th in the Health Education competition at the Health Occupations of America International competition
7. By Commissioner Marecki honoring **Katelin Miller** upon placing 4th in the Health Education competition at the Health Occupations of America International competition
8. By Commissioner Marecki honoring **Butter Bear Shop** upon its one year anniversary in Livonia
9. By Commissioner Marecki honoring **Smoothie King** upon its grand opening
10. By Commissioner Marecki honoring **Brian Samulski** upon being selected as Northville Public Schools' new Athletic Director
11. By Commissioner Basham honoring **Alton Schroeder** for serving 25 years as the Flat Rock Rams football announcer
12. By Commissioner Basham honoring **David Walker Sr.** for serving in the military, for local community organizations and attending every Taylor City Council meeting
13. By Commissioners Anderson and Haidous honoring **Mack Mayfield** upon the dedication of the Westland Municipal Golf Course in his name
14. By Commissioner Killeen honoring **E. Warren Tool Library** upon its grand opening
15. By Commissioner Killeen honoring **Burton C. Lowe** in celebration of his 90th birthday

Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Scott, Varga, Webb, Vice-Chair Pro Tempore Ware, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Vice-Chair Palamara -- 1

Resolutions in Memoriam

Chair Bell requested all to stand for a moment of silence for victims of several mass shooting and daily violence in Detroit.

1. By Commissioner Marecki in memory of **Judy Loudon Coombs**
2. By Commissioner Marecki in memory of **L. Brooks Patterson**
2. By Commissioner Webb in memory of **Brian Hewitt**
3. By Commissioner Basham in memory of **Charles Paddock**

RECONSIDERATIONS

The Legislative Research Assistant advised that there were no Reconsiderations.

REMARKS BY MEMBERS

The Legislative Research Assistant advised that there were no Remarks by Members requested to be added to the Journal.

Commissioner Haidous, supported by Commissioner Varga, moved adjournment. The motion prevailed, the time being 10:59 a.m., and Chair Bell declared the Commission adjourned until Thursday, August 22, 2019.

Octavia Hunter
Legislative Research Assistant